

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
OCTOBER 15, 2014 4:30PM**

Meeting called to order by Mayor Arnold followed by a prayer. Member present: Albert McPhearson. Member absent: Merrill Taylor. Acting City attorney, Jeff Graham, was present for the meeting.

Minutes from the October 1, 2014 regular meeting were presented to the board for approval. McPhearson made a motion to approve the minutes as written; seconded by Arnold. All in favor.

Claims for the city and utilities were presented to the board for approval. The end of month September claims totaled \$410,477.81. The October claims totaled \$949,687.33. McPhearson made a motion to accept the claims for payment; seconded by Arnold. All in favor.

Additional claims totaling \$9,008.02 were presented to the board for approval. McPhearson made a motion to accept the additional claims; seconded by Arnold. All in favor.

An agreement between Keystone Software and the Elwood City Court in the amount of \$2,195.00 for annual software maintenance was presented to the board for approval. McPhearson made a motion to accept the agreement; seconded by Arnold. All in favor.

Utility adjustments were presented to the board for approval. Water adjustments totaled \$780.66, Wastewater totaled \$1,458.72, and Trash totaled \$190.33 for a total of \$2,429.71. McPhearson made a motion to accept the adjustments; seconded by Arnold. All in favor.

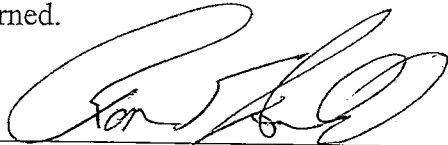
Fire Chief, Brad Compton approached the board concerning the hiring of a new fireman. Compton introduced Ryan Souder. Souder is currently EMT certified as well as Fire Fighting 1 and 2. Compton recommended to the board they extend conditional employment pending PERF. McPhearson made a motion to offer employment contingent on the approval of PERF; seconded by Arnold. All in favor.

Maintenance Supervisor, Mike Delong approached the board concerning the purchase of a sound system for downtown. This system would be beneficial for downtown functions as well as having the capability of severe weather warnings during downtown events. Delong stated he would like the board to approve a quote from Loy's in the amount of \$11,195.72. Monies for this project would be \$5,000.00 from the bond and the rest from downtown beautification. Arnold made a motion to approve the quote from Loy's for the downtown sound system; seconded by McPhearson. All in favor.

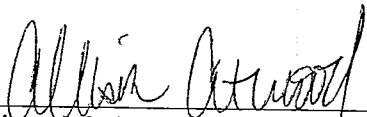
A Sidewalk Improvement Participation Agreement was presented to the board for approval. This agreement allows for the owner of real estate to pay for the materials to replace a sidewalk with the street department providing the labor. Arnold made a motion to approve the agreement for use; seconded by McPhearson. All in favor.

A contract between E & B Paving and the City of Elwood in the amount of \$117,951.50 for the 2014 Street Paving Project was presented to the board for approval. Arnold made a motion to accept the agreement; seconded by McPhearson. All in favor.

McPhearson made a motion to adjourn; seconded by Arnold. All in favor; meeting adjourned.



Ron E. Arnold, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer